

U.S. Department of Justice
United States Marshals Service**PROCESS RECEIPT AND RETURN**See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

| | |
|----------------------------------------------------------|---------------------------------------------------------------------------|
| PLAINTIFF United States of America | COURT CASE NUMBER 2:10-1087 |
| DEFENDANT \$88,029.08, more or less, in U.S. Currency | TYPE OF PROCESS Verified Complaint and Warrant of Arrest <u>in rem</u> |

| | |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| SERVE ➔ AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN \$2,902.00, more or less, in U.S. Currency |
| | ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) c/o USMS Seized Assets Deposit Fund |

| | | |
|----------------------------------------------------------------------------------------------|-----------------------------------------------------|---|
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: | Number of process to be served with this Form - 285 | 2 |
| Betty A. Pullin Assistant United States Attorney P.O. Box 1713 Charleston, WV 25326 | Number of parties to be served in this case | 2 |
| | Check for service on U.S.A. | |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
FoldExecute Warrant of Arrest in rem on defendant currency presently on deposit with USMS Seized Assets Deposit Fund.

CATS No. 10-FBI-002616

| | | | |
|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------|-----------------|
| Signature of Attorney or other Originator requesting service on behalf of: <i>Betty A. Pullin</i> | <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER (304) 345-2200 | DATE 9/24/10 |
|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------|-----------------|

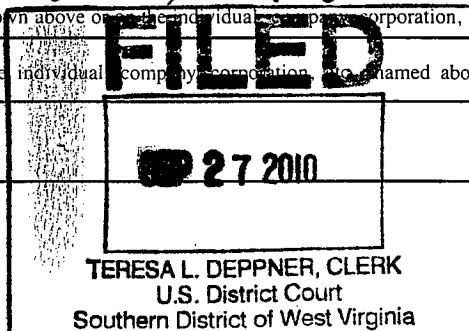
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

| | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------|------------------------------------|--------------------------------------------------------------------|-----------------|
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process <i>2</i> | District of Origin No. <i>88</i> | District to Serve No. <i>88</i> | Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i> | Date 9/24/10 |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------|------------------------------------|--------------------------------------------------------------------|-----------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Address (complete only if different than shown above)

☐ A person of suitable age and discretion, then residing in the defendant's usual place of abode.Date of Service
9/27/10
Time
10:30 amSignature of U.S. Marshal or Deputy
[Signature]

| | | | | | | |
|----------------------|------------------------------------------------|----------------|------------------------|------------------|--------------------------------|------------------|
| Service Fee 55.00 | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges 55.00 | Advance Deposits | Amount owed to U.S. Marshal or | Amount of Refund |
|----------------------|------------------------------------------------|----------------|------------------------|------------------|--------------------------------|------------------|

REMARKS:

9/27/2010 Warrant of Arrest in rem placed in the file.
USMS took custody of \$2902.00 on 4/12/2010.